

**THE MINUTES OF THE SPECIAL MEETING OF THE HOLTVILLE
CITY COUNCIL
April 17, 2013**

The special meeting of the Holtville City Council was held on Wednesday, April 17, 2013 at 5:30 p.m. in the Civic Center. Council Members present were Mike Goodsell, Richard Layton, David Bradshaw, Jim Predmore and Ginger Ward. Staff members present were Alex Meyerhoff and Nick Wells. Glyn Snyder was absent. City Treasurer Pete Mellinger and City Attorney Steve Walker were also present.

CITY COUNCIL MEETING CALLED TO ORDER:

Mr. Goodsell called the meeting to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by David Bradshaw.

CITY CLERK RE: VERIFICATION OF POSTING OF AGENDA:

The City Manager verified that the agenda was duly posted on April 16, 2013.

PUBLIC COMMENTS:

None

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

None

NEW BUSINESS:

- 1. Discussion/Action To Consider A Request By Municipal Capital Financial Markets And The Management And Training Corporation To Substitute The Holtville Finance Authority As The Bond Issuer For Revenue Bonds In The Amount Of \$118.5 Million To Finance Land Acquisition And Construction Of The Imperial Regional Detention Center– Alex Meyerhoff, City Manager**

Direction was given to staff to research the legality and feasibility of becoming the bond issuer for the Detention Center Facility.

ADJOURNMENT:

There being no further business to come before Council, Mr. Goodsell adjourned the meeting at 6:10 p.m.

Mike Goodsell, Mayor

Alex Meyerhoff, City Manager